

SALT LAKE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MINUTES  
April 4, 2019 7:30 AM  
County Government Center  
Suite N2-800

**BOARD MEMBERS PRESENT:**

Dr. William Cosgrove, Chair  
Russ Booth  
Scott Brown  
Kelly Christensen, by phone  
Clare Coonan  
Judy Cullen

Mayor Robert Dahle  
Brooke Hashimoto, by phone  
Leticia Medina, by phone  
Roderic Land  
Dr. Ruedi Tillmann  
Dr. Dorothea Verbrugge

**EXCUSED/ABSENT:**

Councilmember Arlyn Bradshaw  
Chris Hemmersmeier

Lavanya Mahate

**GUESTS/STAFF:**

Gary Edwards, Exec. Dir.  
Dagmar Vitek, Deputy Dir.  
Jeff Smart, CH Dir.  
Christopher Otto, HS Deputy Dir.  
Ron Lund, EH  
Kami Peterson, FH  
Robert Jeppesen, MO  
Kathryn Hiolski, CH  
Debby Vanetti, Admin

Dorothy Adams, Deputy Dir.  
Royal DeLegge, EH Dir.  
Zachary Stovall, Fiscal Mng.  
Mitch Park, Deputy Dist. Atty.  
Jeannine Maxfield, EH  
Terry Begay, MO  
Violet Brown, CH  
Sarah Kinnison, CH  
Heather Edwards, Admin

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The meeting was called to order at approximately 7:30 AM by Dr. William Cosgrove, Chair, of the Salt Lake County Board of Health.

**MINUTES:**

Dr. Cosgrove asked if there was a motion to approve the minutes from the March 7, 2019, Board of Health meeting. *The motion was made by Dr. Ruedi Tillmann, seconded by Scott Brown, to approve the minutes from the March 7, 2019, Board of Health meeting.* The motion passed unanimously, showing that all Board members present voted "Aye." Board members Russ Booth and Roderic Land were not present for the vote.

**CHAIR'S REPORT:**

*Excused Board Members*

Dr. Cosgrove informed the Board that Chris Hemmersmeier and Lavanya Mahate asked to be excused from the meeting today and Kelly Christensen, Brooke Hashimoto, and Leticia Medina were participating by phone.

*August Board Meeting*

Dr. Cosgrove informed Board members that Gary will be attending an out-of-state leadership training the week the August Board meeting is scheduled and he asked if there was a motion to approve moving the August 1 Board meeting to August 8. *The motion was made by Judy Cullen, seconded by Clare Coonan, to approve moving the August 1 Board meeting.* The motion passed unanimously,

showing that all Board members present voted “Aye.” Board members Russ Booth and Roderic Land were not present for the vote.

*2019 National Association of Local Boards of Health (NALBOH) Conference*

Dr. Cosgrove informed Board members that the NALBOH annual conference will be held in Denver, CO, August 15-16. Any Board members interested in attending should contact Heather.

*Vaccine Support Letter*

Dr. Cosgrove presented a draft letter to Congress expressing support of the National Vaccine Program Office and increased immunization program funding. *The motion was made by Clare Coonan, seconded by Dr. Dorothea Verbrugge, to approve supporting the letter to Congress.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board members Russ Booth and Roderic Land were not present for the vote.

**DIRECTOR’S REPORT:**

*Health Department Annual Meeting*

Gary thanked those Board members who attended the department’s annual meeting on March 29 and for their participation during the employee recognition awards.

*Earth Day*

Gary announced that Environmental Health will host an Earth Day event on Friday, April 19, 2019. The event will include displays and activities for school children who have been invited from area elementary schools to participate in the event; Board members were invited to attend.

*Business & Health Symposium*

Gary informed Board members that the Health Department, in partnership with Salt Lake Community College and Get Healthy Utah, will host a Business & Health Symposium on Tuesday, April 9, 2019, at the Viridian Event Center, from 8-11:00 A.M. The symposium will feature Lt. Governor Spencer Cox and Scott Hall, Kansas City Chamber of Commerce. Board members interested in attending should contact Heather.

*Medical Cannabis Update*

Gary stated that Representative McAdams is supporting new Congressional legislation that will provide guidance to banking institutions that support legal cannabis businesses. Currently there is nothing new to report for Utah local health department involvement in the dispensing of medical cannabis; Gary will continue to update the Board.

*Medicaid Expansion Update*

Gary informed the Board that beginning April 1, 2019, individuals may apply for Medicaid expansion benefits in the state. It is anticipated that 70,000 to 90,000 additional individuals will qualify for benefits in Utah. The state joined with 37 other states on Medicaid expansion and additional work requirements will begin in January 2020.

*Kick Ash Film Festival*

Gary informed Board members that the department held the second *Kick Ash Film Festival* on March 20, 2019, at the Viridian Event Center. This year’s event, hosted by the health department’s Tobacco

Prevention and Cessation Program, looked to bring attention to the rise of e-cigarettes use among youth in Salt Lake County. The department received 17 short film entries and the Board watched the films submitted by the top winners of the contest.

**LEGISLATIVE UPDATE:**

Gary distributed and reviewed the department's final 2019 legislative tracker and reviewed the following bills:

- H.B. 182, *Raw Milk Amendments* (Rep. Coleman)
- H.B. 252, *Electronic Cigarette and Other Nicotine Product Amendments* (Rep. Ray)
- H.B. 274, *Retail Tobacco Specialty Business Amendments* (Rep. Dailey-Provost)
- H.B. 324 – *Tobacco Age Requirements* (Rep. Eliason)
- H.B. 360 – *School Water Testing Requirements* (Rep. Handy)
- S.B. 65, *Utah Noxious Weed Act Amendments* (Sen. Iwomoto)
- S.B. 71, *Food Truck Amendments* (Sen. Henderson)
- S.B. 144 – *Environmental Quality Monitoring Amendments* (Sen. Escamilla)

For more detailed information, please see a hardcopy of the handout included in the Board of Health meeting folder.

**SALT LAKE COUNTY BOARD OF HEALTH BYLAWS:**

Gary Edwards, Executive Director, presented proposed amendments to the Board of Healthy Bylaws for consideration by Board members including language changes for member appointment, notice of the anchor location for Board meetings, and language removed related to Board Chair impartiality. Gary informed Board members that he will work with the District Attorneys Office to ask the County Council for an amendment to County Ordinance removing the requirement for a representative of the unincorporated County, as the County continues to be narrowed down over the past few years. Board members further discussed changes that may need to be included and the determination was made that the department work with the District Attorney Office to consider additional amendments and present any additional changes during the May Board meeting.

For more detailed information, please see a hardcopy of the by-laws included in the Board of Health meeting folder.

**HEALTH REGULATION #18 MASSAGE THERAPY:**

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #18, *Massage Therapy*, which was opened for public comment during the February 7, 2019, Board meeting and a public hearing held on March 25, 2019, where Kelly Christensen served as the hearing officer. Royal informed Board members that the department received several comments and industry representatives attended the public hearing to discuss concerns with the proposed changes. Royal recommended that the Board postpone adoption of the proposed amendments until further discussions can be held with industry representatives and the regulation can be presented during a future Board meeting.

For more detailed information, please see the hardcopy of the draft regulation, summary of changes, and public comments included in the Board of Health meeting file folder.

**HEALTH REGULATION #25 TANNING ESTABLISHMENTS:**

Royal DeLegge, Environmental Health Director, presented proposed amendments to Health Regulation #25, *Tanning Establishments*, and asked the Board to adopt the proposed regulation. The regulation was opened for public comment during the February 7, 2019, Board meeting and a public hearing held on March 27, 2019, where Judy Cullen served as the hearing officer. The department received no public comments.

Dr. Cosgrove asked if there was a motion to adopt Health Regulation #25, *Tanning Establishments*. *The motion was made by Clare Coonan, seconded by Dr. Ruedi Tillmann, to adopt Health Regulation #25.* The motion passed unanimously, showing that all Board members present voted “Aye.” Board member Russ Booth was not present for the vote.

For more detailed information, please see the hardcopy of the draft regulation and summary of changes included in the Board of Health meeting file folder.

**HEALTHCARE COALITION:**

Terry Begay, Medical Surge Program Manager, presented information on the Salt Lake, Summit, and Tooele Coalition (SST Coalition) through a PowerPoint presentation. Slides included:

- Healthcare Coalition is Defined As
- SST Coalition
- History of Healthcare Coalitions in Utah
- History of Healthcare Coalitions in Utah (Slide 2)
- SST Today

For more detailed information, please see the hardcopy of the presentation included in the Board of Health meeting file folder.

Dr. Cosgrove adjourned the meeting at approximately 8:52 AM.